

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

v.

THOMAS D. SELGAS (1)
MICHELLE L. SELGAS (2)
JOHN O. GREEN (3)

CRIMINAL NO. 3-18-CR-356-S

United States' Witness List

	Witness Name	Description of Anticipated Testimony
	Probable	
1	Steven Dickson	<ul style="list-style-type: none">• IRS Records Custodian• Introduce IRS records
2	Bill Jackson 1751 Enterprise Street Athens, Texas 75751	<ul style="list-style-type: none">• Henderson County Appraisal's Office• Introduce and describe documents from Henderson County Appraisal's Office and related proceedings
3	Bank of America Rep 43 Butterfield Circle El Paso, Texas 79906	<ul style="list-style-type: none">• Introduce and describe bank records
4	Volkswagen Representative 211 East 7 th Street Austin, Texas 78701	<ul style="list-style-type: none">• Introduce and describe loan documents and transactions
5	Equity Trust Representative 1 Equity Way Westlake, Texas 44145	<ul style="list-style-type: none">• Introduce and describe Individual Retirement Account (IRA) records, transactions and correspondence
6	Cameron Lalli	<ul style="list-style-type: none">• Former IRS Special Agent• Introduce and describe documents from American Rights Litigator (ARL) search
7	Jonathan Daniels	<ul style="list-style-type: none">• IRS Revenue Officer• Describe IRS collection actions

8	Deborah Simmons	<ul style="list-style-type: none"> • IRS Revenue Agent • Introduce summaries • Explain tax due
9	Ira Fritz 15301 Dallas Pkwy Addison, Texas 75001	<ul style="list-style-type: none"> • Introduce and describe Dillon Gage records, transactions, and correspondence
10	Gary Summers San Angelo, Texas 76902	<ul style="list-style-type: none"> • MyMail Accountant • Describe MyMail, settlement, and tax returns
11	Lucien Osentowski McKinney, Texas 75072	<ul style="list-style-type: none"> • Former MyMail partner • Introduce and describe documents and correspondence related to MyMail
12	Joann Wilson Athens, Texas 75752	<ul style="list-style-type: none"> • Seller of Athens property • Discuss sale of Athens property
13	James Hicks Quitman, Texas 75783	<ul style="list-style-type: none"> • Realtor in the sale of the Athens Property • Discuss purchase of Athens property
14	Matthew Hausenfluke Dallas, Texas 75243	<ul style="list-style-type: none"> • Purchaser of the Garland Property • Discuss purchase of Garland Property
	Possible	
15	Tax Court Records Custodian	
16	Stephanie Byrd, IRS Special Agent	
	Expert	
17	James Ehler, State Bar of Texas	
	Records Custodians	
18	Citibank, N.A. Representative	
19	American Express Records Custodian	
20	Chase Bank Records Custodian	
21	Compass Bank Records Custodian	
22	View Point Bank Records Custodian	

23	Wells Fargo Records Custodian
24	Republic Title Records Custodian
25	Trinity Valley Electric Company Records Custodian
26	Henderson County, Clerk of the Court, Records Custodian
27	Infinite Title Solutions Records Custodian

Respectfully Submitted,

ERIN NEALY COX
UNITED STATES ATTORNEY

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CERTIFICATE OF SERVICE

The undersigned hereby certifies that on September 9, 2019, the foregoing document was filed using ECF, which will notify all counsel of record.

/s/ Mara Strier

Mara Strier

Trial Attorney

Tax Division, United States Department of Justice